



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIRIAM COURT (AYLMER ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **02096289**

Date of this return: **18/05/2012**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PORTLAND HOUSE PARK STREET
BAGSHOT
SURREY
ENGLAND
GU19 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEVILE**

Surname: **ROBINSON**

Former names:

Service Address: **2 MIRIAM COURT
33 AYLMER ROAD
LONDON
N2 0BY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN MAY**

Surname: **BERRY**

Former names:

Service Address: **3A AYLMER ROAD
LONDON
N2 0BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1924** *Nationality:* **BRITISH**

Occupation: **EDUCATION OFFICER (RETIRED)**

Company Director 2

Type: **Person**

Full forename(s): **MR NEVILE**

Surname: **ROBINSON**

Former names:

Service Address: **2 MIRIAM COURT
33 AYLMER ROAD
LONDON
N2 0BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1933**

Nationality: **BRITISH**

Occupation: **RETIRED J P**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTY ROBINSON**

Name: **NEVILE ROBINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN BERRY**

Name: **L.M. BARTLETT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IVORY OVERSEAS INVESTMENTS LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-09

Name: **ILKDIKO SHARP**

Name: **DAVID SHARP**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: DILIP PATEL

Name: NILA PATEL

Name: BHAVINI PATEL

Name: VINAY PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.